

# **EXHIBIT A**


**AIG Specialty Insurance Company**

A capital stock company

**NOTICE: THIS INSURER IS NOT LICENSED IN THE STATE OF NEW YORK  
AND IS NOT SUBJECT TO ITS SUPERVISION.**

**PrivateEdge Plus**

**Management Liability, Professional Liability, Crime Coverage and  
Kidnap And Ransom/Extortion Coverage for Private Companies**

**DECLARATIONS**

POLICY NUMBER: 02-423-44-84

REPLACEMENT OF POLICY NUMBER: 01-841-37-72

**NOTICES**

[THESE NOTICES ARE APPLICABLE TO ALL COVERAGE SECTIONS OTHER THAN THE CRIME  
COVERAGE SECTION AND KIDNAP AND RANSOM/EXTORTION COVERAGE SECTION]

COVERAGE WITHIN THIS POLICY IS GENERALLY LIMITED TO LOSS FROM CLAIMS FIRST MADE  
AGAINST INSURED DURING THE POLICY PERIOD AND REPORTED TO THE INSURER AS THE  
POLICY REQUIRES. DEFENSE COSTS REDUCE THE LIMITS OF LIABILITY (AND, THEREFORE,  
AMOUNTS AVAILABLE TO RESPOND TO SETTLEMENTS AND JUDGMENTS) AND ARE APPLIED  
AGAINST APPLICABLE RETENTIONS.

THE INSURER DOES NOT ASSUME ANY DUTY TO DEFEND UNLESS SUCH COVERAGE IS  
EXPRESSLY PROVIDED WITHIN A COVERAGE SECTION. WHERE THE INSURER HAS NO DUTY TO  
DEFEND, IT WILL ADVANCE DEFENSE COSTS, EXCESS OF THE APPLICABLE RETENTION,  
PURSUANT TO THE TERMS OF THIS POLICY PRIOR TO THE FINAL DISPOSITION OF A CLAIM.  
PLEASE REFER TO THE COVERAGE SECTIONS PURCHASED FOR DEFENSE RELATED DETAILS.

PLEASE READ THE POLICY CAREFULLY AND DISCUSS THE COVERAGE HEREUNDER WITH YOUR  
INSURANCE AGENT OR BROKER TO DETERMINE WHAT IS AND WHAT IS NOT COVERED.

ITEMS			
1	<b>NAMED ENTITY:</b>	(the "Named Entity")	CAPSTONE LOGISTICS HOLDINGS, INC.
		MAILING ADDRESS:	6525 THE CORNERS PKWY NORCROSS, GA 30092-3344
		STATE OF INCORPORATION/FORMATION:	Georgia
2	<b>POLICY PERIOD:</b>	Inception Date:	October 22, 2018
		Expiration Date:	October 22, 2019
		12:01 A.M. at the address stated in Item 1	

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